

EXHIBIT C
SUBSEQUENT TRANSFERS FROM FAIRFIELD SENTRY TO DEFENDANTS

Column 1	Column 2	Column 4	Column 5	Column 6
<u>Date</u>	<u>Defendant</u>	<u>Transfer Amount</u>	<u>2-Year Transfers</u>	<u>6-Year Transfers</u>
4/15/1998	HSBC Private Bank (Suisse) S.A.	(3,036,389)		
4/15/1998	HSBC Private Bank (Suisse) S.A.	(1,950,002)		
4/15/1998	HSBC Private Bank (Suisse) S.A.	(1,049,999)		
4/15/1998	HSBC Private Bank (Suisse) S.A.	(400,001)		
4/15/1998	HSBC Private Bank (Suisse) S.A.	(303,980)		
4/15/1998	HSBC Private Bank (Suisse) S.A.	(249,998)		
4/15/1998	HSBC Private Bank (Suisse) S.A.	(175,002)		
4/15/1998	HSBC Private Bank (Suisse) S.A.	(63,800)		
4/22/1998	HSBC Private Bank (Suisse) S.A.	(249,998)		
6/16/1998	HSBC Private Bank (Suisse) S.A.	(4,000,000)		
6/16/1998	HSBC Private Bank (Suisse) S.A.	(576,576)		
8/17/1998	HSBC Private Bank (Suisse) S.A.	(1,739,999)		
8/17/1998	HSBC Private Bank (Suisse) S.A.	(359,998)		
9/1/1998	HSBC Private Bank (Suisse) S.A.	(480,000)		
10/1/1998	HSBC Private Bank (Suisse) S.A.	(1,189,109)		
10/1/1998	HSBC Private Bank (Suisse) S.A.	(239,999)		
10/1/1998	HSBC Private Bank (Suisse) S.A.	(199,998)		
10/13/1998	HSBC Private Bank (Suisse) S.A.	(8,800,000)		
10/13/1998	HSBC Private Bank (Suisse) S.A.	(250,748)		
11/12/1998	HSBC Private Bank (Suisse) S.A.	(38,250,000)		
11/12/1998	HSBC Private Bank (Suisse) S.A.	(115,795)		
11/12/1998	HSBC Private Bank (Suisse) S.A.	(99,902)		
12/11/1998	HSBC Private Bank (Suisse) S.A.	(4,685,000)		
1/13/1999	HSBC Private Bank (Suisse) S.A.	(112,396)		
2/18/1999	HSBC Private Bank (Suisse) S.A.	(208,067)		
3/17/1999	HSBC Private Bank (Suisse) S.A.	(850,000)		
3/17/1999	HSBC Private Bank (Suisse) S.A.	(105,000)		
4/23/1999	HSBC Private Bank (Suisse) S.A.	(4,500,000)		
5/17/1999	HSBC Private Bank (Suisse) S.A.	(166,588)		
6/11/1999	HSBC Private Bank (Suisse) S.A.	(7,440,000)		
7/14/1999	HSBC Private Bank (Suisse) S.A.	(84,935)		
8/13/1999	HSBC Private Bank (Suisse) S.A.	(788,373)		
8/13/1999	HSBC Private Bank (Suisse) S.A.	(104,906)		
9/16/1999	HSBC Private Bank (Suisse) S.A.	(3,013,798)		
10/15/1999	HSBC Private Bank (Suisse) S.A.	(496,820)		
10/15/1999	HSBC Private Bank (Suisse) S.A.	(9,537)		
11/15/1999	HSBC Private Bank (Suisse) S.A.	(390,000)		
1/13/2000	HSBC Private Bank (Suisse) S.A.	(1,260,000)		
2/14/2000	HSBC Private Bank (Suisse) S.A.	(9,280,000)		
3/15/2000	HSBC Private Bank (Suisse) S.A.	(3,050,000)		
4/14/2000	HSBC Private Bank (Suisse) S.A.	(3,622,606)		
4/14/2000	HSBC Private Bank (Suisse) S.A.	(814,562)		
5/16/2000	HSBC Private Bank (Suisse) S.A.	(100,875)		
5/16/2000	HSBC Private Bank (Suisse) S.A.	(100,100)		
5/17/2000	HSBC Private Bank (Suisse) S.A.	(2,500,000)		
6/15/2000	HSBC Private Bank (Suisse) S.A.	(2,553,551)		
6/15/2000	HSBC Private Bank (Suisse) S.A.	(204,340)		
7/17/2000	HSBC Private Bank (Suisse) S.A.	(1,070,000)		
7/17/2000	HSBC Private Bank (Suisse) S.A.	(507,521)		
8/16/2000	HSBC Private Bank (Suisse) S.A.	(2,467,376)		
8/16/2000	HSBC Private Bank (Suisse) S.A.	(1,800,000)		
9/18/2000	HSBC Private Bank (Suisse) S.A.	(25,025)		
10/17/2000	HSBC Private Bank (Suisse) S.A.	(3,000,000)		

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<u>Date</u>	<u>Defendant</u>	<u>Transfer Amount</u>	<u>2-Year Transfers</u>	<u>6-Year Transfers</u>
11/14/2000	HSBC Private Bank (Suisse) S.A.	(1,300,000)		
11/14/2000	HSBC Private Bank (Suisse) S.A.	(221,695)		
11/14/2000	HSBC Private Bank (Suisse) S.A.	(124,430)		
12/1/2000	HSBC Private Bank (Suisse) S.A.	(10,100,000)		
12/15/2000	HSBC Private Bank (Suisse) S.A.	(755,000)		
12/15/2000	HSBC Private Bank (Suisse) S.A.	(230,000)		
12/15/2000	HSBC Private Bank (Suisse) S.A.	(151,000)		
12/15/2000	HSBC Private Bank (Suisse) S.A.	(2,914)		
12/27/2000	HSBC Private Bank (Suisse) S.A.	(100,000)		
1/16/2001	HSBC Private Bank (Suisse) S.A.	(900,000)		
1/16/2001	HSBC Private Bank (Suisse) S.A.	(158,000)		
1/16/2001	HSBC Private Bank (Suisse) S.A.	(104,602)		
2/15/2001	HSBC Private Bank (Suisse) S.A.	(122,182)		
4/17/2001	HSBC Private Bank (Suisse) S.A.	(7,720,000)		
4/17/2001	HSBC Private Bank (Suisse) S.A.	(5,550,000)		
4/17/2001	HSBC Private Bank (Suisse) S.A.	(4,543)		
5/3/2001	HSBC Private Bank (Suisse) S.A.	(650,000)		
5/15/2001	HSBC Private Bank (Suisse) S.A.	(922,402)		
7/12/2001	HSBC Private Bank (Suisse) S.A.	(2,500,000)		
7/12/2001	HSBC Private Bank (Suisse) S.A.	(231,454)		
7/12/2001	HSBC Private Bank (Suisse) S.A.	(26,463)		
8/14/2001	HSBC Private Bank (Suisse) S.A.	(112,334)		
9/18/2001	HSBC Private Bank (Suisse) S.A.	(3,400,000)		
9/18/2001	HSBC Private Bank (Suisse) S.A.	(1,355,220)		
10/12/2001	HSBC Private Bank (Suisse) S.A.	(1,700,000)		
11/15/2001	HSBC Private Bank (Suisse) S.A.	(24,747)		
12/17/2001	HSBC Private Bank (Suisse) S.A.	(57,500)		
3/15/2002	HSBC Private Bank (Suisse) S.A.	(100,000)		
4/15/2002	HSBC Private Bank (Suisse) S.A.	(370,000)		
5/23/2002	HSBC Private Bank (Suisse) S.A.	(1,652,819)		
5/23/2002	HSBC Private Bank (Suisse) S.A.	(733,400)		
7/11/2002	HSBC Private Bank (Suisse) S.A.	(25,000)		
8/13/2002	HSBC Private Bank (Suisse) S.A.	(422,000)		
9/11/2002	HSBC Private Bank (Suisse) S.A.	(67,000)		
11/13/2002	HSBC Private Bank (Suisse) S.A.	(130,000)		
1/17/2003	HSBC Private Bank (Suisse) S.A.	(34,000)		(34,000)
2/14/2003	HSBC Private Bank (Suisse) S.A.	(916,000)		(916,000)
3/14/2003	HSBC Private Bank (Suisse) S.A.	(1,120,000)		(1,120,000)
4/14/2003	HSBC Private Bank (Suisse) S.A.	(160,000)		(160,000)
10/2/2003	HSBC Private Bank (Suisse) S.A.	(200,000)		(200,000)
2/18/2004	HSBC Private Bank (Suisse) S.A.	(304,236)		(304,236)
3/18/2004	HSBC Private Bank (Suisse) S.A.	(286,575)		(286,575)
4/20/2004	HSBC Private Bank (Suisse) S.A.	(103,736)		(103,736)
4/21/2004	HSBC Private Bank (Suisse) S.A.	(116,039)		(116,039)
6/17/2004	HSBC Private Bank (Suisse) S.A.	(1,948,594)		(1,948,594)
6/17/2004	HSBC Private Bank (Suisse) S.A.	(60,570)		(60,570)
6/23/2004	HSBC Private Bank (Suisse) S.A.	(925,000)		(925,000)
7/16/2004	HSBC Private Bank (Suisse) S.A.	(249,247)		(249,247)
8/13/2004	HSBC Private Bank (Suisse) S.A.	(29,890)		(29,890)
12/13/2004	HSBC Private Bank (Suisse) S.A.	(241,020)		(241,020)
1/14/2005	HSBC Private Bank (Suisse) S.A.	(311,730)		(311,730)
2/22/2005	HSBC Private Bank (Suisse) S.A.	(219,100)		(219,100)
3/15/2005	HSBC Private Bank (Suisse) S.A.	(644,443)		(644,443)

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4/14/2005	HSBC Private Bank (Suisse) S.A.	(445,071)		(445,071)
5/13/2005	HSBC Private Bank (Suisse) S.A.	(2,830,446)		(2,830,446)
5/13/2005	HSBC Private Bank (Suisse) S.A.	(160,000)		(160,000)
6/15/2005	HSBC Private Bank (Suisse) S.A.	(156,670)		(156,670)
7/15/2005	HSBC Private Bank (Suisse) S.A.	(1,080,498)		(1,080,498)
9/6/2005	HSBC Private Bank (Suisse) S.A.	(606,074)		(606,074)
9/15/2005	HSBC Private Bank (Suisse) S.A.	(6,673,441)		(6,673,441)
9/15/2005	HSBC Private Bank (Suisse) S.A.	(250,000)		(250,000)
9/15/2005	HSBC Private Bank (Suisse) S.A.	(32,040)		(32,040)
10/14/2005	HSBC Private Bank (Suisse) S.A.	(5,770,864)		(5,770,864)
10/14/2005	HSBC Private Bank (Suisse) S.A.	(150,000)		(150,000)
10/14/2005	HSBC Private Bank (Suisse) S.A.	(69,316)		(69,316)
11/17/2005	HSBC Private Bank (Suisse) S.A.	(2,055,892)		(2,055,892)
11/17/2005	HSBC Private Bank (Suisse) S.A.	(210,000)		(210,000)
12/19/2005	HSBC Private Bank (Suisse) S.A.	(2,034,868)		(2,034,868)
12/19/2005	HSBC Private Bank (Suisse) S.A.	(1,523,030)		(1,523,030)
12/19/2005	HSBC Private Bank (Suisse) S.A.	(124,945)		(124,945)
1/19/2006	HSBC Private Bank (Suisse) S.A.	(2,231,042)		(2,231,042)
1/19/2006	HSBC Private Bank (Suisse) S.A.	(182,800)		(182,800)
2/15/2006	HSBC Private Bank (Suisse) S.A.	(2,977,224)		(2,977,224)
2/15/2006	HSBC Private Bank (Suisse) S.A.	(1,453,629)		(1,453,629)
2/15/2006	HSBC Private Bank (Suisse) S.A.	(938,453)		(938,453)
2/15/2006	HSBC Private Bank (Suisse) S.A.	(491,370)		(491,370)
2/15/2006	HSBC Private Bank (Suisse) S.A.	(50,000)		(50,000)
3/17/2006	HSBC Private Bank (Suisse) S.A.	(111,393)		(111,393)
4/20/2006	HSBC Private Bank (Suisse) S.A.	(867,195)		(867,195)
4/21/2006	HSBC Private Bank (Suisse) S.A.	(1,949,616)		(1,949,616)
5/15/2006	HSBC Private Bank (Suisse) S.A.	(6,021,110)		(6,021,110)
6/16/2006	HSBC Private Bank (Suisse) S.A.	(1,553,339)		(1,553,339)
7/20/2006	HSBC Private Bank (Suisse) S.A.	(633,759)		(633,759)
8/14/2006	HSBC Private Bank (Suisse) S.A.	(304,177)		(304,177)
9/14/2006	HSBC Private Bank (Suisse) S.A.	(380,402)		(380,402)
9/14/2006	HSBC Private Bank (Suisse) S.A.	(296,244)		(296,244)
10/12/2006	HSBC Private Bank (Suisse) S.A.	(829,096)		(829,096)
12/15/2006	HSBC Private Bank (Suisse) S.A.	(879,587)	(879,587)	(879,587)
1/16/2007	HSBC Private Bank (Suisse) S.A.	(169,250)	(169,250)	(169,250)
2/15/2007	HSBC Private Bank (Suisse) S.A.	(356,632)	(356,632)	(356,632)
3/16/2007	HSBC Private Bank (Suisse) S.A.	(2,469,622)	(2,469,622)	(2,469,622)
3/16/2007	HSBC Private Bank (Suisse) S.A.	(265,081)	(265,081)	(265,081)
3/16/2007	HSBC Private Bank (Suisse) S.A.	(154,948)	(154,948)	(154,948)
3/16/2007	HSBC Private Bank (Suisse) S.A.	(100,129)	(100,129)	(100,129)
4/17/2007	HSBC Private Bank (Suisse) S.A.	(1,632,985)	(1,632,985)	(1,632,985)
5/16/2007	HSBC Private Bank (Suisse) S.A.	(552,937)	(552,937)	(552,937)
5/16/2007	HSBC Private Bank (Suisse) S.A.	(551,144)	(551,144)	(551,144)
6/15/2007	HSBC Private Bank (Suisse) S.A.	(5,066,115)	(5,066,115)	(5,066,115)
6/15/2007	HSBC Private Bank (Suisse) S.A.	(30,000)	(30,000)	(30,000)
7/2/2007	HSBC Private Bank (Suisse) S.A.	(18,157,178)	(18,157,178)	(18,157,178)
7/2/2007	HSBC Private Bank (Suisse) S.A.	(2,147,930)	(2,147,930)	(2,147,930)
7/19/2007	HSBC Private Bank (Suisse) S.A.	(2,086,905)	(2,086,905)	(2,086,905)
7/19/2007	HSBC Private Bank (Suisse) S.A.	(422,790)	(422,790)	(422,790)
7/19/2007	HSBC Private Bank (Suisse) S.A.	(246,874)	(246,874)	(246,874)
8/17/2007	HSBC Private Bank (Suisse) S.A.	(1,198,875)	(1,198,875)	(1,198,875)
8/17/2007	HSBC Private Bank (Suisse) S.A.	(50,140)	(50,140)	(50,140)

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<u>Date</u>	<u>Defendant</u>	<u>Transfer Amount</u>	<u>2-Year Transfers</u>	<u>6-Year Transfers</u>
9/19/2007	HSBC Private Bank (Suisse) S.A.	(83,843)	(83,843)	(83,843)
9/19/2007	HSBC Private Bank (Suisse) S.A.	(30,000)	(30,000)	(30,000)
10/16/2007	HSBC Private Bank (Suisse) S.A.	(375,072)	(375,072)	(375,072)
10/16/2007	HSBC Private Bank (Suisse) S.A.	(267,834)	(267,834)	(267,834)
11/19/2007	HSBC Private Bank (Suisse) S.A.	(9,482,634)	(9,482,634)	(9,482,634)
12/19/2007	HSBC Private Bank (Suisse) S.A.	(2,010,126)	(2,010,126)	(2,010,126)
12/19/2007	HSBC Private Bank (Suisse) S.A.	(257,729)	(257,729)	(257,729)
1/17/2008	HSBC Private Bank (Suisse) S.A.	(1,665,884)	(1,665,884)	(1,665,884)
2/15/2008	HSBC Private Bank (Suisse) S.A.	(453,859)	(453,859)	(453,859)
2/15/2008	HSBC Private Bank (Suisse) S.A.	(156,329)	(156,329)	(156,329)
3/18/2008	HSBC Private Bank (Suisse) S.A.	(2,324,407)	(2,324,407)	(2,324,407)
3/18/2008	HSBC Private Bank (Suisse) S.A.	(124,648)	(124,648)	(124,648)
4/14/2008	HSBC Private Bank (Suisse) S.A.	(1,085,129)	(1,085,129)	(1,085,129)
4/14/2008	HSBC Private Bank (Suisse) S.A.	(170,690)	(170,690)	(170,690)
5/15/2008	HSBC Private Bank (Suisse) S.A.	(708,147)	(708,147)	(708,147)
5/15/2008	HSBC Private Bank (Suisse) S.A.	(113,265)	(113,265)	(113,265)
6/17/2008	HSBC Private Bank (Suisse) S.A.	(86,172)	(86,172)	(86,172)
7/15/2008	HSBC Private Bank (Suisse) S.A.	(113,089)	(113,089)	(113,089)
7/15/2008	HSBC Private Bank (Suisse) S.A.	(67,000)	(67,000)	(67,000)
8/18/2008	HSBC Private Bank (Suisse) S.A.	(1,688,638)	(1,688,638)	(1,688,638)
8/18/2008	HSBC Private Bank (Suisse) S.A.	(403,750)	(403,750)	(403,750)
8/18/2008	HSBC Private Bank (Suisse) S.A.	(395,731)	(395,731)	(395,731)
8/18/2008	HSBC Private Bank (Suisse) S.A.	(107,833)	(107,833)	(107,833)
9/16/2008	HSBC Private Bank (Suisse) S.A.	(1,290,953)	(1,290,953)	(1,290,953)
9/16/2008	HSBC Private Bank (Suisse) S.A.	(1,016,176)	(1,016,176)	(1,016,176)
9/16/2008	HSBC Private Bank (Suisse) S.A.	(715,985)	(715,985)	(715,985)
9/16/2008	HSBC Private Bank (Suisse) S.A.	(294,358)	(294,358)	(294,358)
9/16/2008	HSBC Private Bank (Suisse) S.A.	(109,694)	(109,694)	(109,694)
9/16/2008	HSBC Private Bank (Suisse) S.A.	(40,000)	(40,000)	(40,000)
10/15/2008	HSBC Private Bank (Suisse) S.A.	(1,007,591)	(1,007,591)	(1,007,591)
10/15/2008	HSBC Private Bank (Suisse) S.A.	(166,104)	(166,104)	(166,104)
10/15/2008	HSBC Private Bank (Suisse) S.A.	(66,193)	(66,193)	(66,193)
11/18/2008	HSBC Private Bank (Suisse) S.A.	(222,713)	(222,713)	(222,713)
11/18/2008	HSBC Private Bank (Suisse) S.A.	(25,875)	(25,875)	(25,875)
11/19/2008	HSBC Private Bank (Suisse) S.A.	(3,715,885)	(3,715,885)	(3,715,885)
11/19/2008	HSBC Private Bank (Suisse) S.A.	(726,181)	(726,181)	(726,181)
11/19/2008	HSBC Private Bank (Suisse) S.A.	(323,042)	(323,042)	(323,042)
11/19/2008	HSBC Private Bank (Suisse) S.A.	(163,015)	(163,015)	(163,015)
11/19/2008	HSBC Private Bank (Suisse) S.A.	(103,592)	(103,592)	(103,592)
11/19/2008	HSBC Private Bank (Suisse) S.A.	(93,810)	(93,810)	(93,810)
11/19/2008	HSBC Private Bank (Suisse) S.A.	(67,921)	(67,921)	(67,921)
Subtotal:		\$ (283,291,567)	\$ (68,860,015)	\$ (122,174,197)
5/13/2005	HSBC Bank USA, N.A	(168,857)		(168,857)
6/15/2005	HSBC Bank USA, N.A	(566,376)		(566,376)
6/15/2005	HSBC Bank USA, N.A	(44,698)		(44,698)
7/15/2005	HSBC Bank USA, N.A	(1,354,043)		(1,354,043)
9/15/2005	HSBC Bank USA, N.A	(55,875)		(55,875)
11/17/2005	HSBC Bank USA, N.A	(584,994)		(584,994)
12/19/2005	HSBC Bank USA, N.A	(792,989)		(792,989)
12/19/2005	HSBC Bank USA, N.A	(319,382)		(319,382)

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12/19/2005	HSBC Bank USA, N.A	(113,555)		(113,555)
1/19/2006	HSBC Bank USA, N.A	(1,495,058)		(1,495,058)
1/19/2006	HSBC Bank USA, N.A	(1,026,976)		(1,026,976)
1/19/2006	HSBC Bank USA, N.A	(179,411)		(179,411)
2/15/2006	HSBC Bank USA, N.A	(2,922,356)		(2,922,356)
3/17/2006	HSBC Bank USA, N.A	(4,786,140)		(4,786,140)
5/15/2006	HSBC Bank USA, N.A	(1,202,874)		(1,202,874)
5/15/2006	HSBC Bank USA, N.A	(258,055)		(258,055)
6/16/2006	HSBC Bank USA, N.A	(2,191,799)		(2,191,799)
7/20/2006	HSBC Bank USA, N.A	(628,888)		(628,888)
8/14/2006	HSBC Bank USA, N.A	(1,131,137)		(1,131,137)
8/14/2006	HSBC Bank USA, N.A	(56,115)		(56,115)
9/14/2006	HSBC Bank USA, N.A	(921,808)		(921,808)
11/14/2006	HSBC Bank USA, N.A	(205,296)		(205,296)
12/15/2006	HSBC Bank USA, N.A	(129,720)	(129,720)	(129,720)
1/16/2007	HSBC Bank USA, N.A	(380,530)	(380,530)	(380,530)
2/15/2007	HSBC Bank USA, N.A	(688,900)	(688,900)	(688,900)
3/16/2007	HSBC Bank USA, N.A	(969,525)	(969,525)	(969,525)
4/17/2007	HSBC Bank USA, N.A	(329,959)	(329,959)	(329,959)
4/17/2007	HSBC Bank USA, N.A	(306,289)	(306,289)	(306,289)
4/17/2007	HSBC Bank USA, N.A	(231,285)	(231,285)	(231,285)
4/17/2007	HSBC Bank USA, N.A	(138,406)	(138,406)	(138,406)
5/16/2007	HSBC Bank USA, N.A	(2,721,854)	(2,721,854)	(2,721,854)
6/15/2007	HSBC Bank USA, N.A	(268,181)	(268,181)	(268,181)
7/19/2007	HSBC Bank USA, N.A	(42,948)	(42,948)	(42,948)
8/17/2007	HSBC Bank USA, N.A	(407,689)	(407,689)	(407,689)
8/22/2007	HSBC Bank USA, N.A	(500,000)	(500,000)	(500,000)
9/19/2007	HSBC Bank USA, N.A	(410,138)	(410,138)	(410,138)
10/16/2007	HSBC Bank USA, N.A	(322,121)	(322,121)	(322,121)
11/19/2007	HSBC Bank USA, N.A	(407,023)	(407,023)	(407,023)
12/19/2007	HSBC Bank USA, N.A	(69,587)	(69,587)	(69,587)
12/19/2007	HSBC Bank USA, N.A	(34,149)	(34,149)	(34,149)
2/15/2008	HSBC Bank USA, N.A	(190,048)	(190,048)	(190,048)
2/15/2008	HSBC Bank USA, N.A	(185,375)	(185,375)	(185,375)
3/18/2008	HSBC Bank USA, N.A	(220,396)	(220,396)	(220,396)
4/14/2008	HSBC Bank USA, N.A	(342,905)	(342,905)	(342,905)
6/17/2008	HSBC Bank USA, N.A	(484,618)	(484,618)	(484,618)
7/15/2008	HSBC Bank USA, N.A	(73,812)	(73,812)	(73,812)
8/18/2008	HSBC Bank USA, N.A	(66,720)	(66,720)	(66,720)
11/18/2008	HSBC Bank USA, N.A	(466,659)	(466,659)	(466,659)
11/18/2008	HSBC Bank USA, N.A	(193,248)	(193,248)	(193,248)
11/18/2008	HSBC Bank USA, N.A	(186,364)	(186,364)	(186,364)
Subtotal:		\$ (31,775,129)	\$ (10,768,447)	\$ (31,775,129)
3/15/2000	SICO Limited	(26,862)		
6/15/2000	SICO Limited	(724,119)		
1/16/2001	SICO Limited	(52,352)		
4/17/2001	SICO Limited	(77,378)		
7/12/2001	SICO Limited	(141,958)		
12/12/2002	SICO Limited	(348,706)		(348,706)
12/12/2002	SICO Limited	(101,854)		(101,854)

EXHIBIT C
SUBSEQUENT TRANSFERS FROM FAIRFIELD SENTRY TO DEFENDANTS

Column 1	Column 2	Column 4	Column 5	Column 6
<u>Date</u>	<u>Defendant</u>	<u>Transfer Amount</u>	<u>2-Year Transfers</u>	<u>6-Year Transfers</u>
1/17/2003	SICO Limited	(260,204)		(260,204)
2/14/2003	SICO Limited	(49,894)		(49,894)
3/14/2003	SICO Limited	(551,933)		(551,933)
3/14/2003	SICO Limited	(443,648)		(443,648)
4/14/2003	SICO Limited	(198,220)		(198,220)
7/16/2003	SICO Limited	(82,428)		(82,428)
7/16/2003	SICO Limited	(77,189)		(77,189)
7/16/2003	SICO Limited	(73,522)		(73,522)
8/15/2003	SICO Limited	(384,083)		(384,083)
8/15/2003	SICO Limited	(237,721)		(237,721)
8/15/2003	SICO Limited	(32,628)		(32,628)
4/21/2004	SICO Limited	(272,233)		(272,233)
6/15/2005	SICO Limited	(218,244)		(218,244)
6/15/2005	SICO Limited	(41,102)		(41,102)
7/15/2005	SICO Limited	(151,736)		(151,736)
7/15/2005	SICO Limited	(36,973)		(36,973)
8/15/2005	SICO Limited	(62,576)		(62,576)
8/15/2005	SICO Limited	(37,021)		(37,021)
9/15/2005	SICO Limited	(1,003,146)		(1,003,146)
9/15/2005	SICO Limited	(105,944)		(105,944)
9/15/2005	SICO Limited	(60,388)		(60,388)
9/15/2005	SICO Limited	(58,810)		(58,810)
10/14/2005	SICO Limited	(41,889)		(41,889)
1/19/2006	SICO Limited	(94,607)		(94,607)
1/19/2006	SICO Limited	(26,468)		(26,468)
2/15/2006	SICO Limited	(366,670)		(366,670)
3/17/2006	SICO Limited	(84,355)		(84,355)
7/20/2006	SICO Limited	(41,163)		(41,163)
8/14/2006	SICO Limited	(34,344)		(34,344)
8/14/2006	SICO Limited	(11,611)		(11,611)
9/14/2006	SICO Limited	(781,338)		(781,338)
9/14/2006	SICO Limited	(427,670)		(427,670)
10/12/2006	SICO Limited	(108,041)		(108,041)
12/15/2006	SICO Limited	(3,400,000)	(3,400,000)	(3,400,000)
3/16/2007	SICO Limited	(86,785)	(86,785)	(86,785)
3/16/2007	SICO Limited	(34,654)	(34,654)	(34,654)
4/17/2007	SICO Limited	(605,312)	(605,312)	(605,312)
4/17/2007	SICO Limited	(18,377)	(18,377)	(18,377)
6/15/2007	SICO Limited	(1,200,000)	(1,200,000)	(1,200,000)
7/2/2007	SICO Limited	(2,139,067)	(2,139,067)	(2,139,067)
7/19/2007	SICO Limited	(245,855)	(245,855)	(245,855)
7/19/2007	SICO Limited	(37,542)	(37,542)	(37,542)
1/17/2008	SICO Limited	(109,994)	(109,994)	(109,994)
2/15/2008	SICO Limited	(209,295)	(209,295)	(209,295)

Subtotal: \$ (16,017,911) \$ (8,086,882) \$ (14,995,241)

Grand Total: \$ (331,084,607) \$ (87,715,344) \$ (168,944,568)